

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000005613

FILED
Apr 12, 2012
Secretary of State

Entity Name: REFRICENTER TAMIAMI, INC

Current Principal Place of Business:

7101 NW 43 ST
MIAMI, FL 33166

New Principal Place of Business:

13500 SW 131 STREET
MIAMI, FL 33186

Current Mailing Address:

7101 NW 43 ST
MIAMI, FL 33166

New Mailing Address:

FEI Number: 27-4811634 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, JOSE C
7101 NW 43 ST
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HERNANDEZ, JOSE C
Address: 7101 NW 43 ST
City-St-Zip: MIAMI, FL 33166

Title: VPT
Name: HERNANDEZ, CIRILO
Address: 7101 NW 43 ST
City-St-Zip: MIAMI, FL 33166

Title: SD
Name: ARVESU, PEDRO
Address: 7101 NW 43RD ST
City-St-Zip: MIAMI, FL 33166 US

Title: AS
Name: HERNANDEZ, JOSE C
Address: 7101 NW 43RD ST.
City-St-Zip: MIAMI, FL 33166 US

Title: C
Name: VALDES, ARMANDO JR
Address: 7101 NW 43RD ST
City-St-Zip: MIAMI, FL 33166 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOSE C HERNANDEZ

P

04/12/2012

Electronic Signature of Signing Officer or Director

Date